

The foregoing resolution was adopted on the 16<sup>TH</sup> day of DECEMBER, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



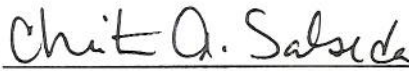
SACHI A. HAMAI, Executive Officer-  
Clerk of the Board of Supervisors  
of the County of Los Angeles

By

  
Deputy

**APPROVED AS TO FORM:**

**RAYMOND G. FORTNER, JR.**  
County Counsel

By   
CHRISTINA A. SALCEDA  
Principal Deputy County Counsel